

Committee
12(a)

UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

SECOM-A-169
10 February 1975

AGENDA

One Hundred Sixty-Ninth Meeting
Tuesday, 18 February 1975, 1000 Hours
Room 6E-0708, CIA Headquarters

Preliminary

Chairman's comments on IC Staff tasking of Chairman related to Congressional investigation.

1. Approval of Minutes
2. Report of Chairmen of Subcommittees and Working Group
 - (a) TSCS
 - (b) Computer Security Subcommittee
 - (c) Compartmentation Subcommittee
 - (d) Computer-Assisted Compartmentation Control System Working Group
3. Report by Members on Status of Coordination of Draft Revision of Computer Security Policy Paper
4. Discussion of FOIA Implementation
5. Discussion of Declassification Guidelines
6. New Business
7. Next Meeting